

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
CITY COUNCIL  
September 24, 2012**

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The regular meeting of the Holtville City Council was held on Monday, September 24, 2012 at 5:30 p.m. in the Civic Center. Council Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mr. Brittsan called the meeting to order at 5:30 p.m.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mr. Brittsan called the meeting to order at 6:00 p.m.

**INVOCATION:**

The invocation was led by Pastor Richard Moore of Trinity Baptist Church.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mr. Brittsan.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on September 21, 2012.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(c))*

3 Matters Regarding Initiation of Litigation

No reportable action taken.

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

City Manager Evaluation

No reportable action taken.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 585 Fern Avenue

Property: 1313 E. 7th Street, Space 60

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

**INTRODUCTION OF FIREFIGHTERS:** Joseph Enriquez and Edward Ramirez

Mr. Silva introduced the new firefighters.

**PUBLIC COMMENTS:**

Anastasia Miki introduced Troy Riester, the head coach of Imperial Valley Desert Aquatics. Members of the swim team were also in attendance and they thanked the City and Council for allowing them to use the City Pool.

#### **CONSENT AGENDA:**

**1. Approval of Minutes Of The Regular Meeting Of September 10, 2012 And The Special Meeting Of September 18, 2012**

**2. Current Demands #30962 To # 31037**

A motion was made by Goodsell and seconded by Mr. Layton to approve Consent Agenda items 1 and 2. The motion carried 5/0.

#### **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mr. Bradshaw said there will be an ICTC meeting on Wednesday followed by an LTA meeting. Mr. Goodsell will be replacing Mr. Bradshaw position this upcoming year. The League of Cities meeting will be held on October 11<sup>th</sup> at the Hacienda Market in Brawley and new officers will be elected.

Mr. Goodsell reported that the schools will be gathering at their flag poles on Wednesday at 7:30 a.m. to pray for our nation.

Mr. Silva said the "Walk to School" Program will take place next Monday, Tuesday and Wednesday. Fire Prevention Week is October 8<sup>th</sup> through the 13<sup>th</sup> and the Fire Ball is scheduled for October 19<sup>th</sup> at the Barbara Worth Country Club. Mr. Silva assisted with the Brawley earthquake. He said one fire engine was sent to Imperial. He also reported the emergency generator has been installed at City Hall. He will be teaching a HAZMAT 1<sup>st</sup> Responder Operational Class on October 10<sup>th</sup> and 17<sup>th</sup>. In remembrance of 9-11, a ceremony was held at Finley School and the children sang God Bless America along with children in Holtville, Alabama. This has become an annual event.

Mrs. Ludwig commended the Fire Department for their participation in this ceremony.

#### **UNFINISHED BUSINESS:**

**3. Presentation of Sewer Rate Study – Raftelis Financial Consultants, Inc.**

A presentation was given by Mr. Steve Vuoso of the Sewer Rate Study. Information only; no action taken.

**4. PUBLIC HEARING - Discussion/Related Action To Adopt RESOLUTION 12-55 To Authorize The Closeout And Disencumbrance Of Grant #09-PTAG-6525 For The CDBG PTA Sewer Study Grant And Adoption Of The Same – Alex Meyerhoff, City Manager**

Mr. Brittsan opened the public hearing at 6:50 p.m. Receiving no public comments from the audience the public hearing was closed at 6:50 p.m.

**5. Discussion/Related Action To Approve Placement Of The Shade Structure For The Gene Layton Memorial Pool – Alex Meyerhoff, City Manager**

#### **INFORMATION ONLY:**

- 6. City Manager Report – Alex Meyerhoff**
- a. Finance Manager – Nick Wells**
  - b. Public Works Supervisor – Alex Chavez**
  - c. Water Works Supervisor – Frank Cornejo**
  - d. Fire Chief – Alex Silva**

**Staff Reports**

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor and Fire Chief.

Mr. Meyerhoff reviewed his written report prepared for Council.

Mr. Wells reported that the Department of Finance is reviewing the revision of the ROPS III.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Brittsan adjourned the Regular Council meeting at 7:12 p.m.

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Jerry M. Brittsan, Mayor

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Glyn Snyder, City Clerk